Staff Summary Report



Council Meeting Date: 12/04/03 Agenda Item Number: _____

SUBJECT: Request approval of an addendum to a professional services contract with

Carollo Engineers in an amount not to exceed \$107,444.00.

DOCUMENT NAME: 20031204PWTG07 JOHNNY G. MARTINEZ WATER TREATMENT

PLANT (0902-14) PROJECT NO. 3201091

SUPPORTING DOCS: No

COMMENTS: This addendum is for the study and design of the Johnny G. Martinez Water

Treatment Plant 30-Million Gallon per Day Expansion. The fee of \$107,444.00 associated with the expansion of the water treatment plant includes security related improvements, drip irrigation demonstration project, canal park improvements, protective barriers to the plant intake flume and special use permitting. The fee was negotiated by staff and is considered

reasonable for the scope of services.

PREPARED BY: TOM WILHITE, PRICIPAL CIVIL ENGINEER (x2921)

REVIEWED BY: ANDY GOH, DEPUTY PW MANAGER/CITY ENGINEER (x8896)

LEGAL REVIEW AS TO FORM: RON DUNHAM, ASSISTANT CITY ATTORNEY (x8814)

FISCAL NOTE: Sufficient funds are available in Capital Improvement Fund No. 3201091.

RECOMMENDATION: Approve addendum.

ADDITIONAL INFO: The professional service

agreement with Carollo Engineers for study and design of the Johnny G. Martinez Water Treatment Plant 30 MGD Expansion was approved at the July 26, 2001 City Council meeting with authorization for Carollo Engineers to proceed with Phase I, Expansion Study Services. Authorization for Carollo Engineers to proceed with Phase II, Expansion Design Services, was

approved at the September 5, 2002, City Council meeting.

Approved by Glenn Kephart, Public Works Manager